

City of Corunna  
Regular Council Meeting  
Monday, October 4, 2004

Present: Johnson, Mehigh, Runyan, Sanderson, Spring, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to accept the previous regular meeting minutes dated September 20, 2004 as presented.  
Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Johnson seconded to approve the agenda as presented with the addition of Item No. 11) Historical Village Parking and Item No. 12) Consider Buy/Sell Agreement with Dux Boat Company. Councilperson Sanderson asked if Item No. 2 should be changed to state the south side of East King Street because the agenda item stated the north side of East King Street. Joe Sawyer advised yes.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING TO CONSIDER ADOPTION OF THE RESOLUTION

AMENDING THE DDA BOUNDARIES: Wagner moved, Johnson seconded to leave the regular session and go into a public hearing to consider adoption of the resolution amending the DDA boundaries.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED Time was 7:15 p.m.

Mehigh moved, Sanderson seconded to leave the public hearing and return to regular session.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 7:40 p.m.

Wagner moved, Mehigh seconded to approve Resolution No. 100404-01 amending the DDA boundaries with the addition of the exclusion of property number 026-50-025-000 minus the right-of-way on Corunna Avenue and property number 026-50-026-000 minus the right-of-way on Corunna Avenue and instruct the assessor/planner to draw up a legal description to match.

Roll call vote

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

CONSIDER TRAFFIC CONTROL ORDER #211, NO STOPPING, STANDING OR PARKING DURING SCHOOL HOURS ON THE SOUTH SIDE OF EAST KING STREET

BETWEEN COMSTOCK AND MCDONNELL: Mehigh moved, Johnson seconded to approve Traffic Control Order #211, No Stopping, Standing, or Parking during school hours on the south side of East King Street between Comstock and McDonnell.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER RESCINDING TRAFFIC CONTROL ORDER #86: Wagner moved, Johnson seconded to rescind Traffic Control Order #86.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF JOHN DINGENS TO THE CORUNNA PLANNING

COMMISSION: Johnson moved, Wagner seconded to appoint John Dings to the Corunna Planning Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2006 or until a successor is appointed.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF JANEENE CENKUSH FROM THE CORUNNA ZONING

BOARD OF APPEALS: Johnson moved, Sanderson seconded to accept the resignation of Janeene Cenkush from the Corunna Zoning Board of Appeals effective immediately with regret.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER STORM SEWER IMPROVEMENT ON THE WEST SIDE OF NORTH

SHIAWASSEE STREET BETWEEN OAK STREET AND FERRY STREET: Runyan moved, Wagner seconded to approve the North Shiawassee storm sewer proposal from Sumbera Excavating in the amount of \$2,000 to be paid for from line item number 101-441-807.000 (Public Works Storm System Maintenance) with Riverview Dental paying the additional \$2,000 for the project for a total of \$4,000.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

CONSIDER PARKS AND RECREATION COMMISSION REQUEST TO PAVE THE CIRCLE

DRIVE EAST OF THE COMMUNITY CENTER AND ADD A HANDICAP PARKING

SPACE: Johnson moved, Sanderson seconded to request that the Parks and Recreation Director solicit proposals for the community center drive and handicap parking improvement as requested by the Parks and Recreation Commission.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

CONSIDER THE REZONING OF 317 MCDONNELL STREET FROM RESIDENTIAL

OFFICE TO COMMERCIAL-2: Wagner moved, Johnson seconded to approve the rezoning of 317 McDonnell Street from Residential Office to Commercial-2 as recommended by the planning commission.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

MOVE TO APPROVE THE LOT SPLIT AT 527 CONVERSE STREET KNOWN AS PARCEL

#2: Mehigh moved, Sanderson seconded to approve the lot split at 527 Converse Street, Parcel #2, as recommended by the planning commission.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

MOVE TO APPROVE AN ENCROACHMENT EASEMENT FOR 523 CONVERSE STREET:

Wagner moved, Johnson seconded to approve Resolution #100404-02, Resolution granting continuance of existing encroachment by the City of Corunna, in regard to property located at 523 Converse Street.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER BUY/SELL AGREEMENT WITH DUX BOAT COMPANY: Wagner moved,

Mehigh seconded to approve the buy/sell agreement with P.T.L. Property Management subject to keeping the due on sale clause, subject to the city attorney's approval of the paperwork, subject to verifiable expenses of \$60,000 within a 90 day period from closing including HVAC and the west façade, and the mortgage document should include the city's right to inspect the premises during the term of the mortgage.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

ADJOURN: Runyan moved, Wagner seconded to adjourn.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED Time was 9:21 p.m.

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STEVE COREY, MAYOR

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YVONNE F. LONG, CITY CLERK